



The Little Traverse Bay Bands of Odawa Indians
VIA
ZOOM

**Tribal Council Regular Meeting Agenda
Thursday, June 11, 2020
9:00 a.m.**

Agenda subject to change and may include closed session

All meetings, work sessions and Citizens' meetings are recorded

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

Please click the link below to join the ZOOM webinar:

<https://msu.zoom.us/j/674770656>

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Webinar ID: 674 770 656

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GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of June 11, 2020
5. Review and Approve Minutes of May 21, 2020.
 - a. Motion to approve the minutes of May 21, 2020 as corrected.
6. Executive Oversight Report

Motion to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on June 11, 2020.

7. Tribal Council Officer Reports

a. Legislative Leader Report

- i. June 13, 2020 Town Hall Agenda

Motion to accept Legislative Leader Proctor's verbal report for June 11, 2020.

b. Secretary Report

i. Vetoes: none

ii. Phone Polls passed by Tribal Council:

- 05/28/20 Motion to pass Hemp Authorization and Regulatory Commission Statute. Vote: 9-yes
- 05/28/20 Motion to adopt Tribal Resolution Annual Membership Meeting During State of Emergency. Vote: 9-yes
- 05/29/20 Motion to adopt Tribal Resolution Appropriations of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Funds in the amount of \$9,617,683.25: Vote: 9-yes
- 06/04/20 Motion to approve Hemp Regulatory Commission Regulations for Hemp Sampling and THC Testing REG-WOS 2020-015-060220-004 as submitted by the Executive on June 3, 3020.
- 06/07/20-06/08/20: Motion to adopt Tribal Resolution Amendment to FY 2020 Budget, Tribal Resolution #050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution # to be posted to the Tribal Website in accordance with Tribal Resolution # 052920-01, Declaration of a budget Emergency for FY2020.-Executive signed...pending

iii. Documents Delivered to the Executive

- 052120-01 Tribal Resolution Low-income Tax Credit (LIHTC) Application -signed by Executive 05/26/20
- 052120-02 Tribal Resolution Declaration Budget Emergency for FY2020-signed by Executive-06/08/20
- 2020-015 Hemp Authorization and Regulatory Commission Statute-signed by Executive-05/30/20
- Hemp Regulatory Commission Regulations for Hemp Sampling and THC Testing REG-WOS 2020-015-060220-004 as submitted by the Executive on June 3, 3020.
- Tribal Resolution 052820-01 Annual Membership Meeting During State of Emergency-signed by Executive 05/30/20
- Tribal Resolution 05/29/20-01 Appropriations of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Funds in the amount of \$9,617,683.25-signed by Executive 05/30/20
- Tribal Resolution 060820-01 Amendment to FY 2020 Budget, Tribal Resolution #050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution # to be posted to the Tribal Website in accordance with Tribal Resolution

052920-01, Declaration of a budget Emergency for FY2020.-Executive signed...pending

iv.

Motion to accept Secretary Shananaquet's verbal and written report as provided on the agenda for June 11, 2020.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Meeting: June 2, 2020 Special Meeting

(Motions made at Appropriations and Finance Committee Special Meeting:

*Motion made by Councilor Leroy Shomin and supported by Secretary Julie Shananaquet to recommend Tribal Council approval of Tribal Resolution Amendment to FY 2020 Budget, Tribal Resolution 050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall. Resolution to be posted to the Tribal website in accordance with Tribal Resolution 052920-01, Declaration of a Budget Emergency for FY2020.
3-yes, 0-no, 0-abstain, 0-absent*

-Next Meeting: June 16, 2020vat 9:00 a.m. Location to be decided

Phone Polls passed by Appropriations and Finance Committee:

- 05/27/20 Motion to approve an Appropriations and Finance Committee Special Budget Meeting via Zoom on June 2, 2020 at 9:00 a.m.
- 05/29/20 Motion to recommend to Tribal Council to adopt Appropriations of the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Funds in the amount of \$9,617,683.25
- 06/08/20 Motion to recommend to Tribal Council to adopt Tribal Resolution Amendment to FY 2020 Budget, Tribal Resolution #050119-01 Appropriation of Funds for the 2020 Fiscal Year Operating Budgets, to address Emergency Revenue Shortfall, on the agenda.

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 11, 2020.

ii. **Land and Reservation Committee**

-Last Meeting: June 5, 2020

(Motions made at Land and Reservation Committee Meeting) = none

-Next Meeting: July 17, 2020 at 9:00 a.m. Location to be decided

- Phone Polls:

- 06/10/20 Motion to recommend to Tribal Council to approve CERTIFIED MOTION # 061120-01 Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, Northeast Funeral Home Area.

- 06/10/20 Motion to recommend to Tribal Council to approve CERTIFIED MOTION #061120-01 Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, SW Funeral Home Area.

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for June 11, 2020.

8. Tribal Council Member Reports:

a. Councilor Tamara Kiogima

- i. Creation of a line item for donations to the Youth Council.
- ii. Acknowledgment for our 2020 high school and college graduates.
- iii. Where do we stand with the second installment of COVID-19-relief money?

9. Legislative Office Reports:

a. Office of Finance and Revenue

i. Corporate Charters and/or Board Updates:

- Traditional Tribal Burial Board
- Odawa Economic Development Management, Inc.
- Ziibimijwang, Inc.
- Odawa Economic Affairs Holding Corporation

Motion to approve the use of LTBB's name and Tribal Emblem in the Michigan Non-Gaming Tribal Economic Impact Study (2019) to be published by Waséyabek Development Company.

Motion to accept Sr Financial Analyst Rachel Cope's verbal and written report for June 11, 2020.

b. Tribal Historic Preservation Officer

- i. **Motion** to accept Tribal Historic Preservation Officer Melissa Wiatroluk's verbal and written report as presented on June 11, 2020.

c. Legislative Services Attorney

- i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for

d. General Counsel

- i. **Motion** to accept General Counsel Jim Bransky's verbal report for

e. Legislative Office Manager

- i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on

10. Tribal Council Action Items:

a. Motions

- i. **Motion** to approve CERTIFIED MOTION # 061120-01 Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, Northeast Funeral Home Area.
- ii. **Motion** to approve CERTIFIED MOTION #061120-01 Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, SW Funeral Home Area.
- iii. **Motion** to approve DECLARATION Statement of Support of Blacks Lives Matter A Declaration is a formal written public statement in support or opposition of an issue or matter.
- iv. **Motion** to approve Letter to Tribal Citizens regarding per capita payment.
- v. **Motion** to approve Temporary Amendment to the Grant, Donation, or Other Funding Policy, For Covid-19 Wavier of Approval Requirement.
- vi. **Motion** to approve Tribal Council Meeting Policy and Procedures for Recording, Storage and Posting

b. Roll Call Votes

- i.

14. Other Items of Business:

a. Gaming Authority

Adjournment

Next Scheduled Meeting
at 9:00 a.m.